



COUNTY OF BERGEN

ONE BERGEN COUNTY
PLAZA
HACKENSACK, NJ 07601

Agenda

BOARD OF COUNTY COMMISSIONERS

Chairman Thomas J. Sullivan
Vice Chairwoman Germaine M. Ortiz
Chair Pro Tempore Dr. Joan M. Voss

Commissioner Mary J. Amoroso
Commissioner Rafael Marte
Commissioner Steven A. Tanelli
Commissioner Tracy Silna Zur

Wednesday, May 17, 2023

Commissioner Public Meeting Room

This is listed as a courtesy and attempt to inform the public of actions being considered by the Board of County Commissioners. There may be additions and deletions prior to the Board taking final action. Any action may be taken at any meeting, which includes all work and public sessions.

Meetings are open to the public. All visitors will be required to answer a short health screening before being allowed into the building. In accordance with CDC guidelines, masks and social distancing will be required at all times.

WORK SESSION – 4:30 PM CALABRESE CAUCUS ROOM

Regular Business

Presentation: Division of Mental Health, Stigma Free

Presentation: Provider Appreciation

Review of Resolutions

Review of Ordinances

Closed Session

The purpose of the closed session is limited to discussions by the County Commissioners on the following matters:

- 1) Legal
- 2) Personnel

3) Contract

4) Public Safety/Health Matters

Adjournment

PUBLIC SESSION – 7:00 PM PUBLIC MEETING ROOM

The public meeting will be viewable at:

www.facebook.com/BergenCountyCommissioners

Regular Business

Public Comments

Resolutions

[556-23](#)

Administration & Finance
Meeting Date: 5/17/2023
Purpose: Award Professional Services for Environmental Engineering Services for Hackensack Mixed Use Bus Terminal Project
Dollar Amount: \$57,000.00 NOT TO EXCEED
Account No.: 01-201-20-130-105-021 CURRENT
Contract No.: 2300132
Vendor No.: 23733
Name: CME Associates
Address: 3759 Highway 1 South, Suite 100, Monmouth Junction, NJ 08852
Prepared By: PJG:lc

[557-23](#)

Administration & Finance
Meeting Date: 5/17/2023
Purpose: Authorization for the County of Bergen to Participate in the New Jersey MAPS Program
Prepared By: TD/cc

[558-23](#)

Administration & Finance/ Division of Information Technology
Meeting Date: 5/17/2023
Purpose: Provide Software Subscription (Coop) - Bid # 22-24
Dollar Amount: \$24,882.50 NOT TO EXCEED
Account No.: 01-201-20-130-120-022 CURRENT
Requisition No.: 265001
Contract Basis: Bid
Vendor No.: 23242

Name: SHI International Corp.
Address: 290 Davidson Ave., Somerset, NJ 08873
Prepared By: PJG:jh

[559-23](#)

Administration & Finance/ Division of Information Technology
Meeting Date: 5/17/2023
Purpose: Provide Software Subscription Agreements (Coop) - Bid
#22-24
Dollar Amount: \$54,638.08 NOT TO EXCEED
Account No.:
01-201-20-130-120-022 - \$54,638.08 CURRENT
Requisition Nos.: 265257, 265259
Contract Basis: Bid
Vendor No.: 20673
Name: MRA International Inc.
Address: 295 Morris Ave., Long Branch, NJ 07740
Prepared By: PJG:jh

[560-23](#)

Administration & Finance/ Division of Information Technology
Meeting Date: 5/17/2023
Purpose: Provide Computer Equipment: via State Contract
Dollar Amount: \$233,823.42 NOT TO EXCEED
Account Nos.:
04-215-20-21-1305-411 \$ 93,060.78 CAPITAL
04-215-21-14-1305-411 \$140,762.64 CAPITAL
Requisition No.: 266779
Contract Basis: State Vendor
Vendor No.: 20673
Name: MRA International Inc.
Address: 295 Morris Ave., Long Branch, NJ 07740
Prepared By: PJG:jh

[561-23](#)

Bergen County Technical Schools - Workforce Development Board
Meeting Date: 5/17/2023
Purpose: To accept Grant Award from NJ Dept. of Labor and
Workforce Development for Workforce Learning Link Program
Dollar Amount: \$202,500.00 GRANT (\$81,000.00 & \$121,500.00)
Prepared By: AB/TM

[562-23](#)

Health Services/ Division of the Animal Services
Meeting Date: 5/17/2023
Purpose: Confirming: Veterinary Pharmaceutical, Medical & Surgical
Supplies
Dollar Amount: \$62,629.91 NOT TO EXCEED
Account Nos.:
01-203-27-330-140-058 - \$35,831.06 CURRENT
01-203-27-330-140-058 - \$ 8,572.15 CURRENT

01-201-27-330-140-058 - \$ 5,480.10 CURRENT
01-201-27-330-140-058 - \$12,746.60 CURRENT
Requisition Nos.: 256768, 257711, 262825, 262828
Vendor No.: 23932
Name: Butler Animal Health Holding Co., LLC, Covetrus North America
Address: 400 Metro Place North, Dublin, Ohio, 43017
Prepared By: PJG:jh

[563-23](#)

Human Services
Meeting Date: 5/17/2023
Purpose: Adults Ages 18 to 59 with Physical Disabilities, Adults age 60
& Older and Children & Adults with Developmental Disabilities - 4th
Option - RFP #18-017
Dollar Amount: \$674,806.00 NOT TO EXCEED
Account Nos.:
01-201-27-340-125-147 - \$311,257.00 CURRENT
Various - \$363,549.00 (Peer Grouping) GRANT
Contract Nos.: 1900188 - 1900192
Contract Basis: RFP
Vendor No.: 900002, 17257, 7233, 8289, 6473
Name: Various (See attached / below Schedule)
Address: Various (See attached / below Schedule)
Prepared By: PJG:jh

[564-23](#)

Human Services
Meeting Date: 5/17/2023
Purpose: Authorize Agreement with North Jersey Friendship House,
Inc., for Meals at HEARTS Program, 40 Passaic St., Hackensack, NJ
Dollar Amount: \$125,000.00 NOT TO EXCEED
Encumber \$104,166.67 in 2023
Encumber \$ 20,833.33 in 2024
Account No.: 01-201-27-340-125-144 CURRENT
Contract No.: 2300133
Vendor No.: 1473
Name: North Jersey Friendship House
Address: 125 Atlantic Street, Hackensack, NJ 07601
Prepared By: PJG:jh

[565-23](#)

Human Services/ Division of Disability Services
Meeting Date: 5/17/2023
Purpose: Authorize a Contract with the NJ Department of Human
Services, Division of Disability Services, for the Personal Assistance
Services Program (PASP) for Bergen County and Hudson County
Dollar Amount: \$93,564.00 NOT TO EXCEED
Contract Basis: Grant
Name: State of New Jersey, Department of Human Services, Division

of Disability Services
Address: P.O. Box 705, Trenton, NJ 08625-0705
Prepared By: MHD/asd/ms/rs/lb

[566-23](#)

Parks
Meeting Date: 5/17/2023
Purpose: Award of Professional Services Contract to Clarke Caton Hintz Architects for Preparing a Preservation Plan Update and Feasibility Study for the New Milford Plant of the Hackensack Water Company
Dollar Amount: \$112,830.00 NOT TO EXCEED
Account No.: 03-200-56-375-928 TRUST
Contract No.: 2300154
Contract Basis: Fair & Open
Vendor No.: 25790
Name: Clarke Caton Hintz
Address: 100 Barrack Street, Trenton, NJ 08608
Prepared By: JGK/as

[567-23](#)

Parks
Meeting Date: 5/17/2023
Purpose: Green Acres Enabling Resolution Authorize Riverside County Park South Park Development Grant Agreement
Dollar Amount: \$1,500,000.00 NOT TO EXCEED
Account No.: GRANT
Prepared By: JGK/as

[568-23](#)

Parks/ Division of Parks and Recreation
Meeting Date: 5/17/2023
Purpose: Provide Camera Equipment: via State Contract
Dollar Amount: \$32,558.46 NOT TO EXCEED
Account No.: 04-215-19-13-3700-375 CAPITAL
Requisition No.: 266249
Contract Basis: State Vendor
Vendor No.: 22895
Name: Millennium Communications Group Inc.
Address: 11 Melanie Lane, East Hanover, NJ 07936
Prepared By: PJG:jh

[569-23](#)

Parks/ Division of Parks and Recreation
Meeting Date: 5/17/2023
Purpose: Provide One (1) 2023 John Deere 5090E Cab Utility Tractor with Cab (Coop) - BC-Bid-22-09
Dollar Amount: \$66,703.12 NOT TO EXCEED
Account No.: 04-215-22-18-3700-335 CAPITAL
Requisition No.: 267704
Contract Basis: Bid

Vendor No.: 22245
Name: Power Place, Inc.
Address: 319 Route 46, Rockaway, NJ 07866
Prepared By: PJG:jh

[570-23](#)

Planning and Engineering
Meeting Date: 5/17/2023
Purpose: Professional Engineering & Inspection Services for Overpeck
Creek Tide Gates - Borough of Ridgefield & Borough of Ridgefield
Park
Dollar Amount: \$5,850.00 NOT TO EXCEED
Account No.: 04-215-20-14-1900-181 CAPITAL
Contract No.: 2300129
Vendor No.: 19387
Name: French & Parrello Associates
Address: 1800 Route 34, Suite 101, Wall, NJ 07719
Prepared By: JAF:sa

[571-23](#)

Planning and Engineering
Meeting Date: 5/17/2023
Purpose: Professional Engineering & Surveying Services for Fort Lee
Road Drainage Improvements - Township of Teaneck
Dollar Amount: \$25,304.00 NOT TO EXCEED
Account No.: 04-215-20-14-1900-181 CAPITAL
Contract No.: 2300130
Vendor No.: 17262
Name: Neglia Engineering
Address: 34 Park Avenue, PO Box 426, Lyndhurst, NJ 07071
Prepared By: JAF:sa

[572-23](#)

Planning and Engineering
Meeting Date: 5/17/2023
Purpose: Change Order No. 1 - Priority Bridge Repairs at Various
Locations - RFP# PR06B22
Dollar Amount: \$27,833.68 NOT TO EXCEED
Account No.: 04-215-20-14-1900-151 CAPITAL
Contract No.: 2200326
Vendor No.: 900324
Name: Joseph M. Sanzari, Inc.
Address: 100 West Franklin Street, Hackensack, NJ 07601
Prepared By: JAF:sa

[573-23](#)

Planning and Engineering
Meeting Date: 5/17/2023
Purpose: SITE PLAN APPROVAL
Site Plan/Subdivision No.: SP 8667 - ALLENDALE
Name: HAMSHIRE ALLENDALE MF URBAN RENEWAL, LLC

Prepared By: TD:WB:LH

[574-23](#)

Planning and Engineering
Meeting Date: 5/17/2023
Purpose: Authorize Grant Agreement Modification for East Anderson Street Bridge Federal Agreement for Preliminary Engineering Phase - City of Hackensack & Township of Teaneck
Dollar Amount: \$366,519.60 NOT TO EXCEED
Account No.: GRANT
Prepared By: JAF:sa

[575-23](#)

Planning and Engineering
Meeting Date: 5/17/2023
Purpose: AUTHORIZE RELEASE OF PERFORMANCE GUARANTEE
Site Plan/Subdivision No.: SP 8596 - TEANECK
Name: GERIATRIC SERVICES, INC. d/b/a BRIGHT SIDE MANOR
Prepared By: TD:WB:LH

[576-23](#)

Planning and Engineering
Meeting Date: 5/17/2023
Purpose: AUTHORIZE RELEASE OF PERFORMANCE GUARANTEE
Site Plan/Subdivision No.: SP 8450 - MAHWAH
Name: TWJ MAHWAH REAL ESTATE, LLC
Prepared By: TD:WB:LH

[577-23](#)

Planning and Engineering
Meeting Date: 5/17/2023
Purpose: AUTHORIZE RELEASE OF PERFORMANCE GUARANTEE
Site Plan/Subdivision No.: SP 8255 - DUMONT
Name: 65 WEST MADISON, LLC
Prepared By: TD:WB:LH

[578-23](#)

Prosecutor's Office/ County Office of Victim Witness Advocacy
Meeting Date: 5/17/2023
Purpose: Amending Resolution No. 319-23 for the New Jersey Department of Law and Public Safety Program Grants Development Section, entitled "FFY21 Victims of Crime Act (VOCA) Grant Program", County Office of Victim Witness Advocacy, Subaward Number V-32-21, for the period of July 1, 2023 to June 30, 2024
Dollar Amount: \$341,826.00 GRANT
\$261,465.00 COUNTY MATCH
\$603,291.00 TOTAL
Contract Basis: Grant
Prepared By: LG

[579-23](#)

Public Safety/ Division of Emergency Management
Meeting Date: 5/17/2023
Purpose: Provide Consulting Services to Develop an Updated

Multi-Jurisdictional Hazard Mitigation Plan for the County of Bergen &
all of our Municipalities - BC-RFP-23-006
Dollar Amount: \$315,000.00 NOT TO EXCEED
Account No.: 02-213-41-252-312-440 GRANT
Contract No.: 2300128
Contract Basis: RFP
Vendor No.: 25466
Name: Michael Baker International, Inc.
Address: 300 American Metro Blvd., Suite 154, Hamilton, NJ 08619
Prepared By: PJG;jh

[580-23](#)

Public Safety/ Division of Emergency Management
Meeting Date: 5/17/2023
Purpose: Provide Catalog / Situational Awareness Equipment &
Accessories (Coop) - BC-Bid-23-17
Dollar Amount: \$2,000,000.00 NOT TO EXCEED
Requisition No.: 268082
Contract No.: Open Ended
Contract Basis: Bid
Vendor Nos.: 20856, 26700, 26701
Name: Gold Type Business Machines Inc.
Address: 351 Paterson Ave., East Rutherford, NJ 07073
Name: XFComputers LLC
Address: 425 BeaverBrook Road, Lincoln Park, NJ 07035
Name: Plugout LLC
Address: 33 Park Place, Englewood, NJ 07631
Prepared By: PJG;jh

[581-23](#)

Public Safety/ Office of Emergency Management and Public
Works/Division of Shared Services
Meeting Date: 5/17/2023
Purpose: Authorize Shared Services Agreement for the Sharing of
County-Owned Emergency and Non-Emergency Equipment with the
Township of River Vale.
Prepared By: RAP/SC

[582-23](#)

Public Safety/ Division of Public Safety Communications
Meeting Date: 5/17/2023
Purpose: Provide Annual Subscription Renewal (Coop) - Bid # 22-24
Dollar Amount: \$85,554.00 NOT TO EXCEED
Account No.: 01-201-25-252-105-104 CURRENT
Requisition No.: 266757
Contract Basis: Bid
Vendor No.: 23242
Name: SHI International Corp.
Address: 290 Davidson Ave., Somerset, NJ 08873

Prepared By: PJG:jh

[583-23](#)

Public Works/ Division of Community Transportation

Meeting Date: 5/17/2023

Purpose: Authorize submission of renewal application for NJ Job Access Reverse Commute (NJ JARC) Program, Round 10 (SY24 July 1, 2023 - June 30, 2024) Allocation and Authorize a renewal Contract with NJ Transit upon award.

Dollar Amount: \$600,000.00 NOT TO EXCEED

(\$300,000.00 Grant Request)

(\$300,000.00 County Match)

Contract Basis: Grant

Name: New Jersey Transit

Address: One Penn Plaza East, Newark, NJ 07105-2246

Prepared By: JC/jv

[584-23](#)

Public Works/ Division of General Services

Meeting Date: 5/17/2023

Purpose: Leak Repair/Remediation at Various locations at 10 Main Street, Hackensack

Dollar Amount: \$47,424.52 NOT TO EXCEED

Account No.: 04-215-21-18-3100-041 CAPITAL

Requisition No.: 266972

Vendor No.: 25863

Name: ACV Environmental Services Inc., D/B/A ACV Enviro APV

Address: 928 East Hazelwood Ave., Rahway, NJ 07065

Prepared By: PJG:jh

[585-23](#)

Public Works/ Division of General Services

Meeting Date: 5/17/2023

Purpose: Provide Apartment Entry Door and Frame Replacement at 40 Passaic Street - C-23-002.1

Dollar Amount: \$124,900.00 NOT TO EXCEED

Account No.: 04-215-21-18-3100-041 CAPITAL

Requisition No.: 268580

Contract Basis: Bid

Vendor No.: 26452

Name: Skopye LLC

Address: 40 Henry Road, Newton, NJ 07860

Prepared By: PJG:jh

[586-23](#)

Public Works/ Division of Shared Services

Meeting Date: 5/17/2023

Purpose: Authorize Shared Services Agreement with Township of River Vale - Standby Agreement for Short-Term rental of County-Owned Street Sweeper.

Dollar Amount: Revenue Producing (\$1,500 per week when rented)

Contract Term: 1 year. Automatic renewal.
Prepared By: RAP/SC

[587-23](#)

Sheriff's Office
Meeting Date: 5/17/2023
Purpose: Provide Computer Equipment: via State Contract
Dollar Amount: \$62,033.28 NOT TO EXCEED
Account No.: 04-215-19-18-2703-685 CAPITAL
Requisition No.: 265219
Contract Basis: State Vendor
Vendor No.: 20673
Name: MRA International Inc.
Address: 295 Morris Ave., Long Branch, NJ 07740
Prepared By: PJG:jh

[588-23](#)

Sheriff's Office
Meeting Date: 5/17/2023
Purpose: Authorize Grant Application and Grant Agreement - 2023 NJ
Department of Human Services, Division of Family Development, IV-D
Title of the Social Security Act, Enforcement of Child Support Laws
Dollar Amount: \$279,293.16 NOT TO EXCEED
Contract Basis: Grant
Contract Term: 10/01/2022-09/30/2023
Prepared By: acb

[589-23](#)

Sheriff's Office
Meeting Date: 5/17/2023
Purpose: Authorize Grant Application and Grant Agreement - 2024
Drug Recognition Expert
Dollar Amount: \$25,000.00 NOT TO EXCEED
Account No.: GRANT
Prepared By: acb

[590-23](#)

Sheriff's Office
Meeting Date: 5/17/2023
Purpose: Authorize Grant Application and Grant Agreement - 2024
Sustained Enforcement Grant
Dollar Amount: \$95,000.00 NOT TO EXCEED
Contract Basis: Grant
Prepared By: acb

[591-23](#)

Sheriff's Office
Meeting Date: 5/17/2023
Purpose: Accept donation of 2020 Land Rover Range Rover from
Geico to the County of Bergen for use by the Bergen County Sheriff's
Office
Dollar Amount: \$ 0 (Donation)

Prepared By: DEZ

[592-23](#)

Sheriff's Office
Meeting Date: 5/17/2023
Purpose: Provide Security Equipment (Coop) - Bid # 22-24
Dollar Amount: \$23,385.85 NOT TO EXCEED
Account Nos.:
04-215-19-18-2703-685 \$16,692.93 CAPITAL
04-215-19-18-2701-685 \$ 6,692.92 CAPITAL
Requisition No.: 260566
Contract Basis: Bid
Vendor No.: 23242
Name: SHI International Corp.
Address: 290 Davidson Ave., Somerset, NJ 08873
Prepared By: PJG:jh

[593-23](#)

Sheriff's Office
Meeting Date: 5/17/2023
Purpose: Provide Lease Agreements - Two (2) Sharp Model
BP-70C45 Document Systems via: Cooperative Purchasing
Dollar Amount: \$19,288.80 NOT TO EXCEED
Account No.: 01-201-25-270-100-030 CURRENT
Requisition No.: 264546
Contract No.: 2300134
Vendor No.: 20844
Name: Sharp Business Systems
Address: 100 Paragon Drive, Montvale, NJ 07645
Prepared By: PJG:jh

[594-23](#)

Sheriff's Office/ Identification Bureau
Meeting Date: 5/17/2023
Purpose: Provide Lease Agreement - One (1) Sharp Model BP-70C31
Document System via: Cooperative Purchasing
Dollar Amount: \$8,088.00 NOT TO EXCEED
Account No.: 01-201-25-270-105-030 CURRENT
Requisition No.: 264534
Contract No.: 2300127
Vendor No.: 20844
Name: Sharp Business Systems
Address: 100 Paragon Drive, Montvale, NJ 07645
Prepared By: PJG:jh

[595-23](#)

Superintendent of Elections
Meeting Date: 5/17/2023
Purpose: Provide Lease Agreement - One (1) Sharp Model BP-70C45
Document System via: Cooperative Purchasing
Dollar Amount: \$11,076.00 NOT TO EXCEED

Account No.: 01-201-20-121-110-044 CURRENT
Requisition No.: 266794
Contract No.: 2300125
Vendor No.: 20844
Name: Sharp Business Systems
Address: 100 Paragon Drive, Montvale, NJ 07645
Prepared By: PJG:jh

[596-23](#)

Various Bergen County Using Agencies
Meeting Date: 5/17/2023
Purpose: Provide Maintenance & Emergency Service for Emergency
Generators & Automatic Transfer Switches - BC-Bid-23-02
Dollar Amount: \$65,150.00 (Maintenance Only) NOT TO EXCEED
Open Ended (Emergency Repairs)
Account Nos.:
General Services - 01-201-26-310-100-022 CURRENT
2023 - \$36,350.00, 2024 - \$2,825.00
Op. & Communications - 01-201-25-252-105-044 - CURRENT
2023 - \$11,925.00, 2024 - \$925.00
LPSI - 01-201-25-240-120-044 - CURRENT
2023 - \$3,600.00, 2024 - \$225.00
Parks - 01-201-28-375-100-044 - CURRENT
2023 - \$5,250.00, 2024 - \$350.00
Parks / Zoo - 01-201-28-374-100-044 - CURRENT
2023 - \$3,000.00, 2024 - \$700.00
Requisition Nos.: 267988, 267153, 266769, 266807
Contract No.: 2300137
Contract Basis: Bid
Vendor No.: 23327
Name: FM Generator
Address: 35 Pequit Street, Canton, MA 02021
Prepared By: PJG:jh

[597-23](#)

County Counsel
Meeting Date: 5/17/2023
Purpose: Amended Legal Services Contract with Johnson & Johnson,
Esq. to represent the County Adjuster in Civil Commitment Hearings for
the year 2023
Dollar Amount: \$20,000.00 Not to Exceed
Account No.: 01-201-23-210-100-268 Current
Contract No.: 2300005
Vendor No.: 909246

[598-23](#)

County Counsel
Meeting Date: 05/17/2023
Purpose: Amending Resolution No. 469-23 - Legal Services Contract

with the Law Offices of John L. Schettino, LLC as outside counsel for various Municipal Court Indigent matters
Dollar Amount: \$15,000.00 NOT TO EXCEED
Account No.: 01-201-23-210-100-268 CURRENT
Contract No.: 2300122
Vendor No.: 22031
Prepared By: TD/cel

[599-23](#) County Commissioners
Meeting Date: 5/17/2023
Purpose: Mental Health Awareness Month
Prepared By: MA/mm

[600-23](#) County Commissioners
Meeting Date: 5/17/2023
Purpose: Military Appreciation Month and Memorial Day
Prepared By: ST/MR

[601-23](#) County Commissioners
Meeting Date: 5/17/2023
Purpose: Jewish Heritage Month
Prepared By: TZ/am

[602-23](#) County Commissioners
Meeting Date: 5/17/2023
Purpose: Provider Appreciation Day
Prepared By: MA/mm

[603-23](#) County Commissioners
Meeting Date: 5/17/2023
Purpose: Stigma-Free Month
Prepared By: RM/ac

[604-23](#) County Commissioners
Meeting Date: 5/17/2023
Purpose: Legal Bills
Dollar Amount: \$18,339.00
Prepared By: LR/mm

Adjournment